

San Francisco PES ADCOM Meeting

Minutes

April 15th, 2010

At the Offices of PG&E
245 Market Street, Room 1411
San Francisco, CA

ADCOM Attendees

John Joven
Anupama Pandey
Wendy al-Mukddad

Sandra Ellis
Shirin Tabatabai

John called meeting to order at 12:22 PM. The March 2010 meeting minutes were approved.

Lunch - Green Bar sandwiches

Treasurers Report (Anu via e-mail):

Concentration: \$7,079.10

Business and Action Item Updates

- ***Website Update & Newsletter Discussion (John):***
 - PG&E sent corporate email to remove smart grid presentation from website
 - Chuck to remove presentation from website
 - John to follow up with corporate relations
 - Wendy pursue an edited version to be re-posted on the website
- ***SF Section Meeting (John)***
 - John took notes on SF Section meeting last week
 - IAS was nominated for an outstanding chapter award.
 - \$300 total scholarship given to two students for best science fair project
 - SF Section had qualms about this because the awards were given to schools and families were not located in San Francisco and that did not necessarily need the money
 - The awards were given to best projects and thus it would be difficult to make sure that the best project fit the above criteria
 - The next SF section meeting will address these issues
- ***Technical Presentations (All):***
 - April –no technical presentation
 - May - Tentative: P2030 for IEEE standard “Smart Grid Interoperability Transmission Standard”
 - Ben Tatera with PG&E is involved with this standard

March 11th, 2010

- A technical book is currently being written now
 - John will try to set a date for early May for this presentation
 - Anu and Wendy to collaborate on contacting him and setting up meeting for May
 - Aim for first to second week of May
 - June - Wind Generation (Shirin)
 - Contact: Tom Siegel
 - Tentative Date: June
 - To Do
 - Shirin to follow up with Tom to confirm June date for presentation
 - Future-
 - John to contact Matthew from Aries regarding a renewable energy presentation
 - Tim to get contact info from Jon Eric and Chuck for competitive independent power transmission company presentation
- ***Short Course Update (Anu):***
 - Topic: MRTU (market redesign technology upgrade)
 - Tentative Date: June
 - Awaiting response from Dan Sparks
 - Shirin to email Anu contact info for Lorenzo
 - Anu needs to figure out what the topics are depending on Lorenzo's direction
 - Anu will let Chuck know for which date to reserve
 - Aiming for around 6 hours
 - ***Banquet Speaker (All):***
 - Topic: Electric Vehicles
 - Tentative Date: June – July
 - John still awaiting response for date
 - Wendy will give John contact info for possible Electric Vehicle presentation
 - PES shirts
 - Group is interested in creating polo shirts for volunteer members and possibly t-shirts for SF members
 - ***Review of last month's action items (All):***

Action Items

- Anupama Pandey
 - Work with Wendy to contact Ben Tatera and set up May technical presentation
 - Determine short course topics depending on Lorenzo's direction
- Shirin Tabatabai
 - Send contact info for Lorenzo Kristov to Anu
 - Follow up with Tom Siegel regarding June Technical Presentation
- Jon Eric Thalman

- Send Tim contact info for independent power company
- John Joven
 - Follow up with PG&E corporate relations to determine why the technical presentation needs to be removed
 - Set date for May technical presentation
 - Follow up with Matt from Aries for future technical presentation
- Tim Brown
 - Create Facebook page for PES SF
 - Contact independent transmission company when contact information is received
- Chuck Magee
 - Remove technical presentation from website for PG&E
- Wendy
 - Pursue an acceptable edited version of the technical presentation to post on IEEE website
 - Work with Anu and contact Ben Tatera for May technical presentations
 - Send John contact info for Electric Vehicle Banquet Presentation

Next ADCOM meeting Thursday, May 13th, 2010

Meeting Adjourned at 1:06 PM

Respectfully Submitted by:

Tim Brown